



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair of Policy and Administration;
Jane Hague, Vice Chair of Council Affairs;
Pete von Reichbauer, Vice Chair of Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson

Room 1001

June 26, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:56 p.m.
The Chair recessed the meeting at 3:32 p.m.
The Chair reconvened the meeting at 4:14 p.m.
The Chair recessed the meeting at 4:23 p.m.
The Chair reconvened the meeting at 4:50 p.m.

Roll Call

Present: Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

Flag Salute and Pledge of Allegiance

Mr. Ferguson led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of June 19, 2006

Mr. Gossett moved to approve the minutes of the June 19, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Proclamation Declaring June 26, 2006, as King County Parks Volunteers Day, in Recognition of Their Valuable Service to County Parks and Residents

Ms. Hague joined Mr. Phillips at the podium to present the Proclamation. Mr. Phillips made remarks about King County's park system. Ms. Hague also made comments, noting especially the volunteers' efforts. Mr. Phillips invited Jessie Israel, Program Manager, Department of Natural Resources and Parks, to the podium while he and Ms. Hague read the Proclamation. Ms. Israel thanked the Council.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the State and King County Boards of Health Joint Forum held on June 13. The Forum was hosted by King County's Board of Health. The participants discussed prevention efforts, disease tracking and limited funding with the State Board. The participants also heard from constituents who expressed concern about indoor air quality in schools.

Ms. Patterson reported on the June 15 Public Health Operational Master Plan Steering Committee meeting. The committee accepted the funding paper as the final installment of the background white papers on public health. Ms. Patterson indicated that funding is not predictable in King County. The master plan will continue to look at financial issues and make recommendations.

Ms. Patterson briefed the Council on the June 16 Board of Health meeting. The Board was briefed on two of the white papers associated with the operational master plan. All five white papers have been approved by the Steering Committee and will be passed on to the Board of Health for final approval this summer. The Board also had a briefing on drowning and drowning prevention.

Ms. Patterson reported on the Metro Transit Facilities Tour which was led by Metro's General Manager, Kevin Desmond and Deputy General Manager, Jim Jacobson. The tour covered bus bases, bus park and rides and Metro's communications center and maintenance bases.

Mr. Phillips reported on the Central Link Oversight Committee, the sub-committee of Sound Transit, which oversees the construction of light rail through Seattle and South King County. The committee had a very detailed project update.

Mr. Phillips reported on the Sound Transit meeting of June 22nd. The members discussed Phase II and what should be included in this next phase of transit investments for voter approval in 2007. Mr. Phillips indicated staff has laid out five scenarios; the Board approved three and will take final action on July 13.

Mr. Phillips briefed the Council on WRIA 8 Steering Committee. The committee discussed the future for committee structure and implementation of projects necessary for salmon recovery.

Mr. Constantine reported on the Prosperity Partnership Eastern Washington Tour. The Partnership includes 150 government, business and labor community organizations in the four counties that participate in the Puget Sound Regional Council, King, Pierce, Snohomish and Kitsap. The members toured eastern Washington, exploring economic development activity. The Partnership's goal is the long term economic health of our region and to create new jobs.

Ms. Hague introduced two newly hired employees, Jennifer Giambattista, assigned to the Labor, Operations and Technology Committee and Simon Farretta, Community Outreach and Events Planner. Ms. Giambattista and Mr. Farretta made comments.

Hearing and Second Reading of Ordinances

Consent Items - 4-8

4. [Proposed Ordinance No. 2006-0147](#) **Mr. Constantine and Mr. Gossett**
- AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.
- On 6/26/2006, a public hearing was held and closed.**
- The enacted number is 15530.*
- This Matter was Passed on the Consent Agenda.**
5. [Proposed Substitute Ordinance No. 2006-0177.2](#) **Mr. Ferguson**
- AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.
- On 6/26/2006, a public hearing was held and closed.**
- The enacted number is 15531.*
- This Matter was Passed on the Consent Agenda.**
6. [Proposed Ordinance No. 2006-0236](#) **Mr. Constantine and Mr. Phillips**
- AN ORDINANCE making a supplemental appropriation of \$122,470 to the department of assessments to implement the reallocation of positions as designated in the Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 memorandum of agreement; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 38, as amended.
- On 6/26/2006, a public hearing was held and closed.**
- The enacted number is 15532.*
- This Matter was Passed on the Consent Agenda.**
7. [Proposed Ordinance No. 2006-0240](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the memorandum of agreement regarding pay range adjustment for the assistant archivist job classification negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional and Technical Employees Unit) representing employees in the department of executive services; and establishing the effective date of said agreement.
- On 6/26/2006, a public hearing was held and closed.**
- The enacted number is 15533.*
- This Matter was Passed on the Consent Agenda.**

8. **Proposed Ordinance No. 2006-0261** **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Professional & Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 6/26/2006, a public hearing was held and closed.

The enacted number is 15534.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 0

Capital Budget

9. **Proposed Ordinance No. 2006-0051** **Ms. Hague**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

On 6/26/2006, a public hearing was held and closed.

The following people appeared to speak on 6/26/2006 :

Jeff Marcell, Enterprise Seattle 1301 5th Avenue Suite 2500, Seattle, WA 98101

Erika Bigelow, 3428 Woodlawn Ave North, Seattle, WA 98103

Allen Posewitz, 4405 Corliss Ave North, Seattle, WA 98103

Nancy Rottle, 3632 Ashworth Ave North, Seattle, WA 98103

Lee Raaen, 2328 North Pacific Street, Seattle, WA 98103

Robert Quinn, 1615 North 35th Street, Seattle, WA 98103

The enacted number is 15536.

Jim Brewer, legal counsel, answered questions of the Council.

Mr. Ferguson moved to postpone council action on Proposed Ordinance 2006-0051, to a day certain (first meeting) in April, 2007.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the Council.

Dave Crippen, Managing Engineer, Metro Transit Division, Department of Transportation, answered questions of the Council.

Pete Ramels, Prosecuting Attorney, Office of the Prosecuting Attorney, answered questions of the Council.

Jim Brewer, legal counsel, procedurally clarified that if Mr. Ferguson's motion to postpone

Proposed Ordinance 2006-0051 to a day certain in April, 2007, it would require a two thirds vote to take action prior to that date.

A roll call vote was requested by Ms. Hague and Mr. von Reichbauer.

Mr. Ferguson's motion failed by the following vote:

Votes: Yes:4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson

No: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Gossett and Ms. Hague

Excused: 0

A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 1 - Mr. Ferguson

Excused: 0

The Chair recessed the meeting into Executive Session at 2:53 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at p.m. The Chair reconvened the meeting at 3:32 p.m.

Growth Management and Natural Resources

10. Proposed Ordinance No. 2006-0262

Mr. Constantine

AN ORDINANCE relating to the annexation of approximately forty-five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

On 6/26/2006, a public hearing was held and closed.

Ms. Patterson moved to suspend the rules in order to hold an advertising public hearing. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0262 remains in the Growth Management and Natural Resources Committee.

Deferred

Labor, Operations and Technology

11. Proposed Ordinance No. 2006-0239

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

The Chair indicated that Proposed Ordinance 2006-0239 would hold its place on the agenda until committee action is taken on its companion ordinance 2006-0238.

Deferred

Hearing Examiner Agenda

12. [Proposed Ordinance No. 2006-0290](#)

Mr. Phillips

AN ORDINANCE concurring with the corrected recommendation of the hearing examiner to approve the application for public benefit rating system assessed valuation for open space submitted by Arie van der Hoeven and Yuki Ito for property located at 4519 - 288th Avenue Northeast, Redmond, Washington 98053, designated department of natural resources, water and land resources division file No. E05CT085B; amending Ordinance 15444, Section 1; and declaring an emergency.

Mr. Constantine moved to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095. Seeing no objection, the Chair so ordered. Mr. Constantine moved to suspend the rules in order to take action on Proposed Ordinance 2006-0290 without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

Motions for Council Action

Consent Items 13 and 14

13. [Proposed Motion No. 2006-0193](#)

Ms. Lambert

A MOTION confirming the executive's appointment of Lisbeth Eddy, who resides in council district three, to the King County mental health advisory board.

The enacted number is 12310.

This Matter was Passed on the Consent Agenda.

14. [Proposed Motion No. 2006-0254](#)

Ms. Patterson

A MOTION confirming the executive's appointment of David Mendel, who works in Council district five, to the King County regional communications board.

The enacted number is 12311.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

Law, Justice and Human Services

15. **Proposed Motion No. 2006-0265** **Mr. Ferguson**

A MOTION approving the report, King County Regional Automated Fingerprint Identification System, The Future of AFIS including AFIS Initiatives 2007-2012, dated May 15, 2006.

The Chair indicated that Proposed Ordinance 2006-0265 would hold its place on the agenda until committee action is taken on its companion ordinance 2006-0264.

First Reading and Referral of Ordinances

16. **Proposed Ordinance No. 2006-0260** **Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into interagency agreements with the Muckleshoot Indian Tribe to provide supplemental school security and law enforcement services.

Introduced and Referred to Law, Justice and Human Services Committee

17. **Proposed Ordinance No. 2006-0275** **Ms. Patterson**

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a technical appendix to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 11112, Section 1, and K.C.C. 20.12.480.

Introduced and Referred to Growth Management and Natural Resources Committee

18. **Proposed Ordinance No. 2006-0279** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$516,000 to the employee benefits fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 103, as amended.

Introduced and Referred to Operating Budget Committee

First Reading and Referral of Motions

19. **Proposed Motion No. 2006-0286** **Mr. Ferguson**

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the children's welfare fund from Charlotte Keeton, Community Involvement Coordinator for Wal-Mart Stores, Inc.; the value of this donation is fifty dollars.

Introduced and Referred to Law, Justice and Human Services Committee

20. Proposed Motion No. 2006-0291

Mr. Dunn, Mr. Constantine and Mr. Phillips

A MOTION expressing support for the reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000, P.L. 106-393.

Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Adjournment

The meeting was adjourned at 5:17 p.m.

Approved this _____ day of _____.

Clerk's Signature